

12/13/2007 15:07 FAX 3057893395

STEARNS WEAVER MILLER

001/002

Division of Corporations

Page 1 of 1

99000051770

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000299077 3)))



H070002990773ABC8

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEF & SITTERSON, P  
Account Number : I20060000135  
Phone : (305) 789-3200  
Fax Number : (305) 789-3395

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**QUALMED OF SOUTH DADE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED  
2007 DEC 13 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
2007 DEC 13 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Amend

EB

12/16/07

**ARTICLES OF AMENDMENT OF  
THE ARTICLES OF INCORPORATION OF  
QUALMED OF SOUTH DADE, INC.**

**FILED**  
2007 DEC 13 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Qualmed of South Dade, Inc., Document No. P96000036416, a Florida corporation (the "Corporation"), adopts the following articles of amendment to its Articles of Incorporation.

**ARTICLE I**

The name of the Corporation is Qualmed of South Dade, Inc.

**ARTICLE II**

Article III of the Corporation's Articles of Incorporation is deleted in its entirety and the following is substituted therefor:

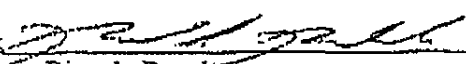
**ARTICLE III - CAPITAL STOCK**

The corporation is authorized to issue 100,000 shares of common stock, par value \$1.00 per share.

The undersigned hereby certifies that the foregoing amendment was duly approved and adopted by the shareholders of the Corporation entitled to vote on December 12, 2007 and the number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated this 13th day of December, 2007.

QUALMED OF SOUTH DADE, INC.

By:   
Name: Ricardo Regalado  
Its: President